

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
18 February 2019**

**Members present:** Drs. Tran, McGlone, Racanelli, Kuhns, Pham and Jones **Others present:** Dr. Steinke, K. Geil, G. Superczynski, J. Van Osdol, P. Joines, Dr. Bird, S. Brown and J. VanAusdal **Guests:** L. Cooksey and S. Houzenga

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Tran, vice-president of the medical staff called the meeting to order at 1232 in the Boardroom. 21 January 2019 minutes were reviewed (attachment A).	A motion was made, seconded and passed to approve minutes as presented.	
Additional Meeting Minutes	The following meeting minutes were attached to the packet: Credentials Committee and P&T Committee (attachments B-C) for review.	For information only. Action items documented below.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the February Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>COMPLETED PROCTORING:</b> Curt Pinchuck, M.D. – Telepsychiatry Suraya Kawadry, M.D. – Telepsychiatry Mathai Karingada, M.D. - Hospitalist</p> <p><b>MEDICAL STAFF APPOINTMENT:</b> Debra H. Bowman, M.D. – OB/GYN Scott A. Girard, M.D. - Anesthesiology</p> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b> John Berry, M.D. Krystal Buchanan, M.D. Kenneth Chong, M.D. Jeremy Collete, M.D. Amir Fallahian, M.D. Christopher Hurt, M.D. Biju Kunjummen, D.O. Robert Lile, M.D. Saniya Merchant, M.D. Nausheen Naveed, M.D. Richard J. Oh, M.D. Richard Pacini, M.D. Michael H. Parker, M.D. Ann Marie Marciel Pierce, M.D. Ashlesha Sharma, D.O. Andrew Spell, M.D. Joseph Ungar, M.D. Penny Vroman, M.D.</p> <p><b>REVIEW AND APPROVE REQUEST TO:</b> Stephanie Ernst, NP – Nurse Practitioner – Revised Nurse Practitioner Privilege Form - <i>Moving from Ready Care to Otolaryngology under Dr. Bryan Kemker</i></p> <p><b>RESIGNATIONS:</b> Terri Williams-Weekes, M.D. – Teleradiology – Effective January 14, 2019 Kalyani Vallurupalli, M.D. – Teleradiology – Effective January 18, 2019 Christina Floreani, M.D. – Telepsychiatry – Effective January 15, 2019 Sheikh Latif, M.D. – Telepsychiatry – Effective January 15, 2019 Hansel Arroyo, M.D. – Telepsychiatry – Effective January 10, 2019</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR CURT PINCHUCK, M.D. – TELEPSYCHIATRY SURAYA KAWADRY, M.D. – TELEPSYCHIATRY AND MATHAI KARINGADA, M.D. - HOSPITALIST, MEDICAL STAFF APPOINTMENT TO DEBRA H. BOWMAN, M.D. – OB/GYN AND SCOTT A. GIRARD, M.D. - ANESTHESIOLOGY, TELERADIOLOGY STAFF APPOINTMENT TO JOHN BERRY, M.D., KRYSTAL BUCHANAN, M.D., KENNETH CHONG, M.D., JEREMY COLLETE, M.D., AMIR FALLAHIAN, M.D., CHRISTOPHER HURT, M.D. BIJU KUNJUMMEN, D.O., ROBERT LILE, M.D., SANIYA MERCHANT, M.D. NAUSHEEN NAVEED, M.D., RICHARD J. OH, M.D., RICHARD PACINI, M.D., MICHAEL H. PARKER, M.D., ANN MARIE MARCIEL PIERCE, M.D., ASHLESHA SHARMA, D.O., ANDREW SPELL, M.D. JOSEPH UNGAR, M.D. AND PENNY VROMAN, M.D., REVISED PRIVILEGE FORM FOR STEPHANIE ERNST, NP – NURSE PRACTITIONER AND RESIGNATIONS FOR TERRI WILLIAMS-WEEKES, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 14, 2019, KALYANI VALLURUPALLI, M.D. – TELERADIOLOGY – EFFECTIVE JANUARY 18, 2019, CHRISTINA FLOREANI, M.D. – TELEPSYCHIATRY – EFFECTIVE JANUARY 15, 2019, SHEIKH LATIF, M.D. – TELEPSYCHIATRY – EFFECTIVE JANUARY 15, 2019 AND HANSEL ARROYO, M.D. – TELEPSYCHIATRY – EFFECTIVE JANUARY 10, 2019 AS PRESENTED</p>	MSC/Chair

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<b>New Business:</b>			
Biofire Reporting – Gina Superczynski	<p>G. Superczynski consulted the committee regarding the reporting process for blood cultures with the new Biofire system. She wanted to know if the providers wanted a different reporting process done.</p> <p>The providers did ask if they can receive a call if the blood culture is VRE, MRSA or a contaminate. This way antibiotics can be stopped or changed if necessary.</p>	<p>The committee felt to leave the reporting process the same as it is for blood cultures.</p> <p>Lab will handle revising their process, so these calls are made.</p>	Lab/G. Superczynski
<b>Reports:</b>			
Chief Medical Officer	<p>Dr. Bird reported the following items:</p> <ul style="list-style-type: none"> <li>• Hand Washing – Dept. of Surgery is at 96.4% and Dept. of Medicine is at 91.4%. Dr. Bird asked for suggestions on new signage to remind people to wash their hands.</li> <li>• Up to Date – Phil is looking at adding some more to it that will be helpful for providers.</li> <li>• Encourage communications.</li> </ul>	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Hahn
President & CEO	<p>A copy of the project list was attached to the packet (attachment D) for review. Dr. Steinke had the following update:</p> <ul style="list-style-type: none"> <li>• Thank you for participating in lunches when recruiting, this is very helpful.</li> <li>• Open House – Rock Falls is open, Surgical floor open house is 2/20/19.</li> <li>• Dr. Blazquez has moved upstairs at the downtown clinic, Dr. Luckey and Shannon Scroggins will move downtown in the next couple weeks.</li> <li>• Medical Staff Social is 2/23/19 at RRGAP 6pm.</li> </ul>	For information only.	Dr. Steinke
Quality & Patient Safety Director	P. Joines did not have a report for this meeting.	For information only.	P. Joines/ MSC
Board Report	A copy of the January executive committee of the Board minutes was attached to the packet (attachment E) for review.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1300.	The next meeting is scheduled for March 18, 2019	
Date:	Recorded by: Medical Staff Coordinator	Approved by: Vice-President of the Medical Staff	